



# Auburn Public Library District

-  338 W Jefferson Street  
Auburn, Illinois 62615
-  (217) 438-6211 (phone)  
(217) 428-9317 (fax)
-  [auburnpubliclibraryil.org](http://auburnpubliclibraryil.org)

## AGENDA Auburn Public Library District Board Meeting September 17th 2024, 7 pm

Call to order, roll call of trustees to establish quorum, recognition of visitors

Any items may be moved for discussion by board members or citizens present

### I. Review of minutes for acceptance

1. August 2024 Board Meeting minutes

### II. Consent Agenda

1. Library statistics for August 2024

### III. New Business

1. B & A Ordinance
  - a. Discussion
  - b. Vote
2. IPLAR & ILLNET completed!

### IV. Unfinished Business

1. Proposed Modified Hours during ILAAC
  - a. 3:00 PM - 7:00 PM Oct 8th & 9th
  2. ILAAC Trustee Day
    - a. Dan is signed up
    - b. Any other takers?

### V. Treasurer's Report

1. Financial Reports

### VI. Director's Report

- Facility
  - We will be closed September 20th for Homecoming
  - We will be closed October 14th for Indigenous Peoples Day
- Staff
  - ILA Conference is coming!
- Programming
  - Babies + Teens update
  - Storytimes, Book Clubs and Passive programs



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- Trunk or Treat + Witches Night Out
- Banned Books Week
- Library Crawl
- Fundraising
- Other

### VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee

### VIII. Public Comment

### IX. Adjourn to Closed Session

### X. Closed Session

### XIII. Adjournment

Next meeting is October 15th 2024